

TEERA SMC Meeting
Wednesday 16 June 2021, 6.30PM
Sassafras Fire Station and elsewhere
Agenda

Meeting opened:

SMC Present: Kaye Mitchell, Andrew Miles, Tony Perry, Felicity Perry, Trish Smith, Mark Dunn, Tony Purton, Trent Huxtable, Amelia Napier

Visitors:

Apologies:

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1. Brief welcome from chair

2. Ratification of minutes of last SMC meeting (19/5/21 – previously circulated):

Motion: *'that the minutes of the SMC meeting on 19/5/21 be accepted as a true record of that meeting'*.

Moved, seconded:

3. Matters arising

4. Actions from previous meetings:

- a. Mark to write to Deb Grull thanking her for her thoughts.
- b. Mark to write to XX
- c. Remove old meeting room liability – from accounts – Mark to Roger
- d. Mark to progress insurance on trailer, ETS and trailer contents
- e. Mark to draft note for members re need to take care to comply with social media Rules
- f. Kaye to develop a proposal for ROC meeting with SMC
- g. Tony to develop a discussion paper for how to judge the Horse of the Year award – is the award needed?
- h. Mark to write to Tara re webmaster role
- i. Mark to write to AERA requesting a Tas ride be one of the test events for the new ride nomination platform
- j. Mark to progress Hall of Fame idea
- k. Mark to email SMC to progress face to face meeting arrangements
- l. Mark to provide pens for ride trailer
- m. Mark to publish awards survey
- n. Mark to liaise with Tony re further development of the SOP for the ride trailer

5. Correspondence

In

14/05/2021

Trailer insurance quote from Strategic Insurance - acknowledged and forwarded to SMC

16/05/2021

Email from Deb Wylie re VGIH \$ support for CCER ride 26 June

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19/05/2021 Email from STER President - request for payment of ROC of the year award form 2020 - \$500

20/05/2021 Email from Debbie Grull re difficulty in obtaining COC - Surewise unresponsive - replied with contact details

22/05/2021 Mark (as AERA rep) to SMC re national sponsorship proposal

24/05/2021 Email from Andrew Miles - CS report for April CCER ride
Email from EA - meeting invite for TEERA Chair 8 August
Email from Felicity Perry - ride nomination Pink ride

25/05/2021 Account from Strategic Insurance - Ride trailer - forwarded to Roger for payment
Email from Debbie Grull re high vis bibs - needed for 5/20k riders? Acknowledged
Email from Debbie Grull re replacing old 80k bibs - acknowledged, noting I'd follow up

27/05/2021 Email from Roger Nichols re sourcing microchips
Email from Strategic Insurance with name on policy corrected

28/05/2021 CS report from Ian Sims - STER ride

31/05/2021 SC nomination MEER - forwarded to SMC

3/06/2021 Email from Linda Tanian - advice on AERAspace, including new software version - forwarded to SMC
Email from Kim Moir asking whether TEERA has a concussion policy. Responded yes + SOP

7/06/2021 Email from Kim Moir / Mark Dunn re Rule 50 meaning

8/06/2021 Email from Kim Moir re Surewise insurance contacts

Out

22/05/2021 Mark to SMC re STER \$500 award

23/05/2021 Draft minutes, action sheet to SMC for review
Mark to Roger re meeting room line item in accounts - removed

24/05/2021 Mark to Strategic Insurance accepting trailer insurance quote.
Mark to SMC - TN letter for review
Mark to SMC - DG letter for review
Mark to AERA - expressing an interest in being a test site for the new ride nomination platform - acknowledged by AERA with thanks
Mark to SMC re face to face meeting
Mark to SMC - draft note to members re Social Media Engagement Rules
Mark to SMC - draft agenda for 16 June meeting

26/05/2021 Email to Strategic Insurance notifying incorrect name on policy

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29/05/2021	Mark to D Grull in response to 8 May letter re various SMC correspondence
31/05/2021	Mark to Tara Nicklason - letter from SMC re survey Mark to Ian Sims re CS accreditation Mark to SMC - Wattlewood Park CS report
1/06/2021	Mark to Surewise - notification of potential PA claim
4/06/2021	Mark to SMC - draft TEERA report for AERA MC meeting for comment
5/06/2021	Mark to SMC re ride trailer SOP
7/06/2021	Mark to Kim Moir - TEERA report for June AERA meeting

6. Matters arising

- a. Potential PA insurance claims from STER ride
- b. Ride bibs – 80k
- c. TQ21 info

7. Finance:

- a. Motion that: *'the previously circulated finance report be noted, the payments therein authorised and the receipts noted'*. Moved, seconded:
- b. Insurance for ride trailer, ETS and other miscellany – Mark
- c. SOP for ride trailer

8. Ride reports.

- a. CS reports
 - i. CCER
 - ii. STER
 - Redacted
 - iii. Wattlewood Park

9. Sub optimal ID pages in log books

Mark – I've noticed at recent rides that a few horses have had log books with ID pages that are missing obvious markings on the horse, presumably because the owner has sent along a poorly completed ID sheet.

Action?

10. Member numbers:

11. Succession planning for ETS

At present, we are dependent on Tony Perry to manage this – there is a need to train others in its setup and use.

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12. ROC meeting with SMC

- a. Kaye to develop a proposal for next SMC meeting

13. Awards

- a. Member survey re awards status, results
- b. ROC of the year award - Kaye requesting clarification of selection criteria
- c. Horse of the year award – Tony

14. Refresher clinic for Tas endurance vets

Should TEERA arrange for an experienced endurance vet (eg Anne Barnes) to come to Tassie to conduct a refresher for our vets?

15. Ride nominations:

- a. Progress of AERA platform – Mark

16. Microchips

TEERA to provide or not? From Pat H:

'we used to get them from AERA. Now from local vets. I think the last lot through Debbie Grull. If needed --- perhaps could ask Celine to provide at near cost !!??'

Now that things have progressed from the dark ages it is perhaps the responsibility of the owners to arrange from their local/usual vet to supply and insert the microchips.

All horse owners should have access a local vet who insert microchips. Some breeders/stud owners are known to have a supply of microchips (from ???) and pop them into foals soon after they are born.

I think Teera could walk away from this supply now.

I still have concerns that the horse ID should be done by equine vets that understand the process and terminology BUT if the microchip is correct then the ID does not really matter unless there is no microchip reader avail.'

17. High vis bibs

Email from Debbie Grull 25/5/21

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Hello TEERA,

A few years back we replaced the 40 km ride bibs with high vis yellow.

The driver for this was state roads, who may be consulted by some ride committees for an event/endorsement ride permit (where the ride incorporates some state roads in the event).

I recall it being somewhat interesting to negotiate the proposal to update 40 km ride bibs to new high vis bibs, with the TEERA SMC, with a final decision that high vis bibs were essentially a no brainer.

I wonder what high vis bibs we have for the 20 km riders, or 5 km riders, or stallion riders?

Can TEERA please table this as a topic for discussion please.

At present, (I think) TEERA uses

high vis Orange (black print number) for 80 km riders

high vis Yellow (black print number) for 40 km riders

high vis Yellow (white print number) for 160 km riders

yellow or old green bibs not high vis for 20 km riders

re bibs not high vis for 5 km riders

stallions (blue bibs with a letter) not high vis

18. Early Warning System (EWS)

19. TEERA Hall of fame

Some DAs have a section on their websites to feature their historical heroes. Should TEERA do this?

The principle here is that our heroes will one day be forgotten unless we do something to immortalise them. The TEERA 'Honours' website page lists life members but contains no information about them.

Motion: 'That work be commenced to update the TEERA Honours page with linked information about the life members on it.' Moved, Seconded: Mark

20. State Champs

Call for expressions of interest has gone out – deadline was 31 May. One EOI received - MEER

21. Round the table....

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Meeting closed:

Next meeting: Wednesday 21 July 6.30PM

DRAFT